

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division

In re:

Movie Gallery, Inc., et al
Debtors
Chapter 11

Case No. 10-30696-DOT

APPOINTMENT OF UNSECURED CREDITORS COMMITTEE

Pursuant to 11 U.S.C. §1102, the following creditors are hereby appointed by the United States Trustee to serve on the Official Committee of Unsecured Creditors of **Movie Gallery, Inc.**

Warner Home Video
Attn: Wayne M. Smith
4000 Warner Blvd
Bldg 156, Room 5158
Burbank, CA 91522
Phone: 818-954-6007
Fax: 818-954-5434
Email: wayne.smith@warnerbros.com

Sony Pictures Home Entertainment
Attn: Michael Schillo
10202 W. Washington Blvd
SPP 2414
Culver City, CA 90232
Phone: 310-244-8596
Fax: 310-244-0188
Email: michael_schillo@spe.sony.com

Twentieth Century Fox Home Entertainment
Attn: Al Leonard
2121 Avenue of the Stars, #2500
Los Angeles, CA 90067
Phone: 310-369-7289
Fax: 310-369-4713
Email: al.leonard@fox.com

Universal Studios Home Entertainment, LLC
Attn: John Roussey
100 Universal City Plaza
1440 Building, 16th Floor
Universal City, CA 91608
Phone: 818-777-7601
Fax: 818-866-2314
Email: john.roussey@nbcuni.com

Paramount Home Entertainment
Attn: Andi Marygold
5555 Melrose Ave.
Bluhdorn #213
Hollywood, CA 90038
Phone: 323-956-5489
Fax: 323-862-1183
Email: andi_marygold@paramount.com

Realty Income Corporation
Attn: Michael Pfeiffer
600 La Terraza Boulevard
Escondido, CA 92025
Phone: 760-741-2111
Fax: 760-741-2235
Email: mpfeiffer@realtyincome.com

RR Donnelley & Sons
Attn: Dan Pevonka
3075 Highland Parkway
Downers Grove, IL 60515
Phone: 630-322-6931
Fax: 630-322-6052
Email: dan.pevonka@rrd.com

Weingarten Realty Investors
Attn: Jenny J. Hyun
2600 Citadel Plaza Dr., Suite 125
Houston, TX 77008
Phone: 713-866-6000
Fax: 713-880-6146
Email: jhyun@weingarten.com

Robert B. Van Arsdale, AUST (VBN 17483)
Shannon F. Pecoraro, Trial Attorney (VBN 46864)
Office of the United States Trustee
701 East Broad St., Suite 4304
Richmond, VA 23219
Phone (804) 771-2310
Fax: (804) 771-2330

Regency Centers LP
Attn: Ernst Bell
One Independent Drive, Suite 114
Jacksonville, FL 32202
Phone: 904-598-7685
Fax: 904-354-6094
Email: ernstbell@regencycenters.com

W. CLARKSON MCDOW, JR.
UNITED STATES TRUSTEE FOR
REGION FOUR

Date: February 8, 2010

By: /s/ Robert B. Van Arsdale
Robert B. Van Arsdale
Assistant U.S. Trustee

I hereby certify that a true copy of the foregoing Appointment of Unsecured Creditors Committee was served via electronic delivery, fax or first class mail, postage prepaid, this 8th day of February 2010 to members of the committee as listed above, and counsel for the debtors.

/s/ Robert B. Van Arsdale
Robert B. Van Arsdale
Assistant U.S. Trustee